

Consider declaring an emergency and approving a budget amendment for Unified Road & Bridge from the Road and Bridge cash ending balance:

to: 200-210-3550	Asphalt	\$100,000.00
200-210-3551	Base & Stabilizer	100,000.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To declare an emergency and approve a budge amendment for Unified Road & Bridge from the Road and Bridge cash ending balance:

to: 200-210-3550	Asphalt	\$100,000.00
200-210-3551	Base & Stabilizer	100,000.00

Vote: Motion carried 5 - 0

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

200  
FUND

210  
DEPARTMENT

*Sup. Bazum*  
SIGNATURE

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 11th DAY OF August, 1998, A MOTION MADE BY Judge Doerfler AND SECONDED BY Commissioner Hays THE MOTION CARRIED BY A VOTE OF 5 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND FROM THE UNAPPROPRIATED FUNDS IN THE ROAD AND BRIDGE GENERAL FUND, THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
200-210-3550	Asphalt	\$100,000.00
200-210-3551	Base & Stabilizer	\$100,000.00

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

*John C. Doerfler 8-11-98*  
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

*Nancy E. Rister*  
NANCY RISTER, COUNTY CLERK

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, AUGUST 11, 1998.

AGENDA ITEM # 31

August 11, 1998

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Discuss pending litigation: Advocacy Inc. v Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorneys)

No action was taken in executive session.

AGENDA ITEM # 32

August 11, 1998

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Discuss parkland acquisition: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 33

August 11, 1998

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Discuss reconfiguration of multi-purpose facility property: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 34

August 11, 1998

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Discuss personnel matters (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel)

No action was taken in executive session.

AGENDA ITEM # 35

August 11, 1998

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Discuss acquisition of right-of-way for County Road 348 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 11:24 A.M. ON TUESDAY, AUGUST 11, 1998

AGENDA ITEM # 36

August 11, 1998

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Discuss and take any appropriate action on pending litigation: Advocacy Inc. v Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the County Attorney to settle pending litigation: Advocacy, Inc. v Williamson County for an amount not to exceed \$1,200.00.

Vote: Motion carried 5 - 0

AGENDA ITEM # 37

August 11, 1998

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Discuss and take any appropriate action relating to parkland acquisition.

No action was taken on this agenda item.